

Amendatory Section: RGA Petition for Rule Change – Updated 8-25-04

WAC 230-02-205 Gambling service supplier defined. A "gambling service supplier" is any person who provides gambling related services for compensation, whether directly or indirectly.

(1) Gambling related services include at least the following:

(a) Providing consulting or advisory services regarding gambling activities;

(b) Providing gambling related management services;

(c) Providing financing for purchases or leases of gambling equipment or ~~((for providing infrastructure that supports gambling))~~ operations for more than one licensee. For purposes of this section, financing by any bank, mutual savings bank, ~~((or))~~ credit union or other financial institution, such as mortgage companies, licensed and regulated by the Washington state department of financial institutions or any federally regulated commercial lending institution shall not be deemed as providing gambling related services;

(d) Providing any other service or activity where influence may be exerted over any gambling activity licensed by the commission;

(e) Providing assembly of components for gambling equipment under a contract with a licensed manufacturer; or

(f) Training individuals to conduct authorized gambling activities.

(2) The term "gambling services supplier" does not include the following:

(a) Universities and colleges that are regulated by the Washington state board of community and technical colleges and the higher education coordinating board which train individuals to conduct authorized gambling activities;

(b) Licensed manufacturers or distributors who service and repair pull-tab dispensing devices, bingo equipment or any other authorized gambling equipment;

(c) Attorneys and certified public accountants licensed in Washington state;

(d) Accountants, and governmental affairs consultants whose ~~((primary))~~ business is providing professional services that are primarily unrelated to the management or operation of gambling activities; and

~~((d))~~ (e) Persons that only provide nonmanagement related recordkeeping services for punch board and pull-tab operators, when the combined total gross billings from such services does not exceed twenty thousand dollars during any calendar year.

